

COMBINED DECLARATION AND POWER OF ATTORNEY

ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is of the following type: National Stage of PCT

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Secure Method And System For Biometric Verification

SPECIFICATION IDENTIFICATION

the specification of which:

- was described and claimed in PCT International Application No. PCT/CA02/00999 filed on June 28, 2002

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations. § 1.56.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 (a) - (d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application of which priority is claimed.

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

Country	Application No.	Date of Filing dd/mm/yyyy	Priority Claimed Under 37 USC 119
Canada	2,351,868	28/06/2001	Yes

ALL FOREIGN APPLICATION(S), IF ANY, FILED MORE THAN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

Country	Application No.	Date of Filing
----------------	------------------------	-----------------------

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of the application is not designated in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
-------------------------------	--------------------	--

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(List name(s) and registration number(s))*

Bruce Dudley, Registration No. 24,634
Ivan Straznicky, Registration No. 26,119
John W. Ross, Registration No. 26,436
Frank I. Pole, Registration No. 26,118
Judy A. Erratt, Registration No. 34,076
Bruce E. Morgan, Registration No. 31,911
Eli J. McKhool, Registration No. 20,778
Anthony G. Creber, Registration No. 33,571

T. Gary O'Neill, Registration No. 36,355
John D. Harris, Registration No. 39,465
Ikuko Wada, Registration No. 43,432
Dallas F. Smith, Registration No. 34,074
Ed Rymek, Registration No. 26,644
Hélène D'Iorio, Registration No. 39,074
Konrad Sechley, Registration No. 40,454

SEND CORRESPONDENCE TO:

Gowling Lafleur Henderson LLP
160 Elgin Street, Suite 2600
Ottawa, Ontario, Canada, K1P 1C3

Telephone: (613) 233-1781
Facsimile: (613) 563-9869

DIRECT TELEPHONE CALLS TO:
(Name and telephone number)

Ikuko Wada
(613) 786-0145

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application or any patent issued thereon.

S I G N A T U R E (s)

Full name of first inventor: **JOHNSON, Harold J.**

Country of Citizenship: **Canada**

Residence Address: **4 Floral Place, Nepean, Ontario, K2H 6N7 Canada**

Post Office Address: **Same as Residence Address**

Date:

April 30, 2003

Signature:



Full name of second inventor: **MAIN, Alec**

Country of Citizenship: **Canada**

Residence Address: **3842 Armitage Avenue, Dunrobin, Ontario, K0A 1T0 Canada**

Post Office Address: **Same as Residence Address**

Date:

April 30/2003

Signature:

